

02-02-95 THURSDAY, FEBRUARY 2, 1995

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Yvonne Brathwaite Burke, Zev Yaroslavsky,
Deane Dana, Michael D. Antonovich and Gloria Molina, Chair

Absent: None

02-02-95.1 S E T M A T T E R S

9:30 a.m.

02-02-95.1.1 5 1.

Presentation by Donald Hanley, Chairman of the Southern California Water Committee, on the relevant water supply and demand issues at the State, Regional and County levels, as arranged by Supervisor Antonovich.

AFTER THE PRESENTATION BY MR. HANLEY, SUPERVISOR ANTONOVICH MADE A MOTION TO INSTRUCT THE DIRECTOR OF PUBLIC WORKS TO REVIEW THE MATERIAL PRESENTED, AND MAKE RECOMMENDATIONS FOR ANY POLICIES THAT THE BOARD SHOULD BE SUPPORTING OR DEVELOPING WITHIN THE COUNTY

Absent: None

Vote: Unanimously carried

02-02-95.2 HEARINGS

4-VOTE

02-02-95.2.1 4 2.

Hearing on approval of proposed 99-year Ground Lease and Development Agreement with Fremont Development Company dba Fremont Rancho Ltd. II, for the development of Phase 3 of the Rancho Business Center project, Downey (4); also, approval of amendments to Ground Lease and Development Agreements for Phases 1 and 2 extending the terms of each by 33 years.
CONTINUED TO MAY 4, 1995 AT 9:30 A.M.

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

3-VOTE

02-02-95.2.2 6 3.

Hearing to grant a water pipeline franchise, in the unincorporated area of Azusa (1 and 5), to the City of Azusa. CLOSED HEARING; GRANTED A 25-YEAR WATER PIPELINE FRANCHISE TO THE CITY OF AZUSA AND ADOPTED ORDINANCE NO. 95-0009F

Absent: None

Vote: Unanimously carried

02-02-95.2.3 7 4.

Hearings on formation of Northpark LLA District No. 47 and Valencia High School LLA District No. 51, annexation of said territories to the Valencia Area-Wide LLA District No. 1, and the levy and collection of assessments for said Districts for the 1995-96 Fiscal Year. CLOSED HEARING; ADOPTED RESOLUTIONS ORDERING THE FORMATION OF NORTH PARK LLA DISTRICT NO. 47 AND VALENCIA HIGH SCHOOL LLA DISTRICT NO. 51; THE ANNEXATION OF SAID DISTRICTS TO THE VALENCIA AREA-WIDE LLA DISTRICT NO. 1, AND CONFIRMING THE DIAGRAMS AND ASSESSMENTS AND ORDERING THE MAINTENANCE AND OPERATION WORK FOR SAID DISTRICTS; ALSO AUTHORIZED THE DIRECTOR OF PARKS AND RECREATION TO ACCEPT ON BEHALF OF NORTH PARK LLA DISTRICT NO. 47 AND VALENCIA HIGH SCHOOL LLA DISTRICT NO. 51, THE GRANTS OF EASEMENT TO DESIGNATED OPEN SPACE AND LANDSCAPED AREAS PURSUANT TO THE TRACT CONDITIONS APPROVED FOR THE DEVELOPMENTS

Absent: None

Vote: Unanimously carried

02-02-95.3 HEARINGS (Continued)

02-02-95.3.1 8 5.

Purchase of Parcel Nos. 1-6, 1-13, 1-15, 1-16, 1-24, 1-25 and 1-29, from various parties, for the LAC+USC Medical Center Replacement Project (1), in total amount of \$1,227,000. CLOSED HEARING; CONSUMMATED THE PURCHASE OF PARCEL NOS. 1-6, 1-13, 1-15, 1-16, 1-24, 1-25 AND 1-29, AND INSTRUCTED THE CHAIR TO SIGN THE SEVEN PURCHASE AGREEMENT NOS. 68007, 68008, 68009, 68010, 68011, 68012 AND 68013 SUBSEQUENT ESCROW INSTRUCTIONS EFFECTUATING THE TRANSACTIONS UPON PRESENTATION BY THE DIRECTOR OF INTERNAL SERVICES; AUTHORIZED THE AUDITOR-CONTROLLER TO ISSUE WARRANTS TO COVER THE PURCHASE PRICE AND RELATED COSTS OF SAID PARCELS TO THE ESCROW COMPANY DESIGNATED BY THE DIRECTOR OF INTERNAL SERVICES; AND INSTRUCTED THE DIRECTOR OF INTERNAL SERVICES TO ACCEPT THE DEEDS CONVEYING TITLE TO THE COUNTY UPON THE CLOSING OF ESCROW FOR THE SEVEN PARCELS

Absent: None

Vote: Unanimously carried

02-02-95.3.2 9 6.

Hearing on Local Plan Amendment Case No. 94-070-(4), an amendment to the Santa Catalina Island Local Coastal Plan and Section 22.46.160 of the Specific Plan by adding Paradise Beach as planning area subsection R in the Santa Catalina Specific Plan Amendment; and an amendment to Section 22.46.130 regarding accessory uses for primitive campgrounds, petitioned by Santa Catalina Island Conservancy. CLOSED HEARING; APPROVED THE ENVIRONMENTAL FINDINGS TOGETHER WITH THE RECOMMENDED FINDINGS, ADOPTED THE RESOLUTION APPROVING LOCAL PLAN AMENDMENT CASE NO. 94-070-(4) AND AUTHORIZED ITS TRANSMITTAL TO THE COASTAL COMMISSION FOR CERTIFICATION; ALSO INSTRUCTED COUNTY COUNSEL TO PREPARE AN ORDINANCE EFFECTING THE PROPOSED CHANGES TO SECTIONS 22.46.130 AND 22.46.160 OF TITLE 22 OF THE COUNTY CODE

Absent: None

Vote: Unanimously carried

02-02-95.4 HEARINGS (Continued)

02-02-95.4.1 10 7.

Hearing on Zone Change Case No. 94-033-(5), and Negative Declaration for change of Zone from C-3-DP to R-2-DP, to develop 64 condominium units on property located on the westerly side of The Old Road, one mile south of Parker Road, Castaic Canyon Zoned District, petitioned by Larwin Company. CLOSED HEARING; APPROVED ENVIRONMENTAL FINDINGS TOGETHER WITH THE RECOMMENDED FINDINGS; APPROVED ZONE CHANGE CASE NO. 94-033-(5); AND INSTRUCTED COUNTY COUNSEL TO PREPARE THE RELATED ORDINANCE FOR ADOPTION BY THE BOARD FOLLOWING THE EXECUTION AND RECORDATION OF AN AGREEMENT TO PROVIDE FUNDING FOR ADDITIONAL CLASSROOM FACILITIES NEEDED TO ACCOMMODATE STUDENTS GENERATED BY THE PROJECT

Absent: None

Vote: Unanimously carried

02-02-95.4.2 14 8.

Hearing on Tentative Parcel Map Case No. 23732-(3), and Negative Declaration to create four single-family lots on 25 acres of property located south of Lobo Canyon Rd., on the north side of Kanan Rd., The Malibu Zoned District, applied for by Bob Eastman. (Appeal from Regional Planning Commission's approval) CLOSED HEARING; DECLARED INTENTION TO APPROVE TENTATIVE PARCEL MAP WITH THE ADDITIONAL CONDITIONS: A) THAT FIRE SPRINKLERS SHALL BE REQUIRED IN THE HOMES; AND B) THAT THE FINAL MAP

SHALL NOT BE RECORDED UNTIL THE "LIS PENDENS" RECORDED AGAINST THE SUBJECT PROPERTY ON BEHALF OF ZACHARY COGEN IS REMOVED; ALSO INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS

Absent: None

Vote: Unanimously carried

02-02-95.4.3 2 9.

Hearing on Tentative Tract Map Case No. 50173-(5), and Negative Declaration relating to proposal to create 14 single-family lots on 30.1 acres located on the north side of Sultus St., at the east and west sides of Rolling Hills Ave., Sand Canyon Zoned District, applied for by Ace Civil Engineering. (Appeal from Regional Planning Commission's approval)
CONTINUED TO APRIL 6, 1995 AT 9:30 A.M.

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

02-02-95.5 HEARINGS (Continued)

02-02-95.5.1 3 10.

Hearing on Tentative Tract Map Case No. 50449-(5), and Negative Declaration relating to proposal to create six single-family lots on 12.10 acres located on the northwest corner of the intersection of Brooken Ave.,

and Radclay St., Sand Canyon Zoned District, applied for by Ace Civil Engineering. (Appeal from Regional Planning Commission's approval)
CONTINUED TO APRIL 6, 1995 AT 9:30 A.M.

Absent: Supervisors Burke and Yaroslavsky

Vote: Unanimously carried

02-02-95.5.2 11 11.

De novo hearing on Conditional Use Permit Case No. 93-142-(5) and Parking Permit Case No. 93-142-(5), and Negative Declaration relating to proposal to allow the establishment and operation of a baseball/softball batting practice facility; and a parking permit to allow off-site parking on property located at 3030 Foothill Blvd., La Crescenta Zoned District, applied for by Julio Martinez. (Appeal from Regional Planning Commission's approval) CONTINUED TO MARCH 2, 1995 AT 9:30 A.M.

Absent: None

Vote: Unanimously carried

02-02-95.5.3 12 12.

Hearing on Tentative Tract Map Case No. 46654-(5), and Negative Declaration relating to proposal to create 23 single-family lots located at the northwest corner of the intersection of Acklins Ave. and Aliso St., Soledad Zoned District, applied for by Alden Chase Enterprise, Inc. (Appeal from Regional Planning Commission's denial) CLOSED HEARING; APPROVED THE ENVIRONMENTAL DOCUMENTATION TOGETHER WITH THE RELATED FINDINGS; INDICATED INTENTION TO APPROVE THE 18-LOT DESIGN; ALSO INSTRUCTED COUNTY COUNSEL TO PREPARE FINDINGS AND CONDITIONS INCLUDING

CONDITIONS DEVELOPED BY THE COUNTY SUBDIVISION COMMITTEE

Absent: None

Vote: Unanimously carried

02-02-95.6 HEARINGS (Continued)

02-02-95.6.1 13 13.

Hearing on vacation of portions of Fairmont Reservoir Rd. and 170th Street West, vicinity of Fairmont (Lancaster) (5). CONTINUED TO APRIL 6, 1995 AT 9:30 A.M.; ALSO INSTRUCTED THE DIRECTOR OF PUBLIC WORKS AND COUNTY COUNSEL TO REVIEW THE HISTORY OF FAIRMONT RESERVOIR ROAD AND THE CONSTRUCTION OF THE RESERVOIR AND REPORT BACK TO THE BOARD PRIOR TO APRIL 6, 1995, AS TO THE FINDINGS WITH REGARD TO THE IMPACT OF THE DEPARTMENT OF WATER AND POWER'S RESERVOIR UPON THE PUBLIC RIGHT OF WAY; AND INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO SEND A LETTER SIGNED BY THE CHAIR TO THE MAYOR OF THE CITY OF LOS ANGELES AND THE PRESIDENT OF THE BOARD OF COMMISSIONERS OF THE DEPARTMENT OF WATER AND POWER, REQUESTING THAT THEY RECONSIDER THEIR REQUEST FOR AN INDEMNIFICATION AGREEMENT AS A CONDITION OF THE USE OF THE EXISTING ROAD AROUND THE DAM AND RECOGNIZE THE LEGITIMATE USE OF THE ROAD BY THE AFFECTED LANDOWNERS

Absent: None

Vote: Unanimously carried

Meeting adjourned (Following Board Order No. 4).

Next meeting of the Board: Tuesday morning, February 7, 1995
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 2, 1995, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Supervisors

By _____
CARMEN CALHOUN
Head Board Specialist
Board Operations Division

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

THURSDAY, FEBRUARY 2, 1995

9:30 O'CLOCK A.M.

02-02-95.6.2 2-D 1-D.

Hearing on approval of Disposition and Development Agreement with Brush Research Manufacturing Company, Inc. (BRM), for expansion of a warehouse and manufacturing facility project in the Maravilla Community Redevelopment area (1), for the exchange of a Commission-owned vacant site for BRM-owned property to be developed as a parking lot and specifying the responsibilities of BRM for the future development of a second BRM-owned site. APPROVED THE DISPOSITION AND DEVELOPMENT AGREEMENT WITH BRUSH RESEARCH MANUFACTURING COMPANY, INC; AND AUTHORIZED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO EXECUTE THE AGREEMENT (DDA) AND ALL RELATED DOCUMENTS, AND ANY SUBSEQUENT AMENDMENTS WHICH MAY BE REQUIRED TO CARRY OUT THE PROJECT

Absent: None

Vote: Unanimously carried

The foregoing is a fair statement of the proceedings of the meeting held February 2, 1995,
by the Board of Commissioners of the Community Development Commission of the County of Los Angeles.

JOANNE STURGES
Executive Officer-Clerk
of the Board of Commissioners

By _____
CARMEN CALHOUN
Head Board Specialist
Board Operations Division
